

# DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: MICHAEL WHITEMAN

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

#### Disclosure # 1:

MOS WHITEMAN PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS, DATED 11/28/2012:

- MOS WHITEMAN, ASSIGNED TO THE 25TH PRECINCT, ON OR ABOUT JUNE 4, 2011, WHILE ON DUTY, IN NEW YORK COUNTY, WAS DISCOURTEOUS TO AN INDIVIDUAL KNOWN TO THE DEPARTMENT IN THAT MOS WHITEMAN USED PROFANITY TOWARDS SAID INDIVIDUAL KNOWN TO THE DEPARTMENT.
- MOS MICHAEL WHITEMAN, ASSIGNED TO THE 25TH PRECINCT, ON OR ABOUT JUNE 4, 2011, WHILE ON DUTY, DID WRONGFULLY AND WITHOUT JUST CAUSE ABUSE HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT TO WIT: MOS WHITEMAN THREATEN TO HIT AN INDIVIDUAL KNOWN TO THE DEPARTMENT IN THE FACE WITHOUT JUST CAUSE.
- MOS MICHAEL WHITEMAN, ASSIGNED TO THE 25TH PRECINCT, ON OR ABOUT JUNE 4, 2011, WHILE ON DUTY, DID FAIL AND NEGLECT TO PREPARE A UF-250, STOP, QUESTION, AND RISK REPORT AS REQUIRED.
- MOS MICHAEL WHITEMAN, ASSIGNED TO THE 25TH PRECINCT, ON OR ABOUT JUNE 4, 2011, WHILE ON DUTY, DID FAIL AND NEGLECT TO MAINTAIN SAID OFFICER'S ACTIVITY LOG AS REQUIRED.

CASE STATUS: CLOSED ON 08/22/2014

ACTION TAKEN: FORFEITURE OF FIVE (5) VACATION DAYS

#### Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 02/18/2020, AGAINST MOS WHITEMAN: ALLEGATION(S):

1. FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - TRAIN PASS - METROCARD

CASE STATUS: CLOSED ON 02/25/2020

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

## BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

### Disclosure #3:

CCRB CASE: 201213132 REPORT DATE: 10/10/2012 INCIDENT DATE: 06/05/2011

CCRB SUBSTANTIATED ALLEGATION(S):

- 1. Force Physical force
- 2. Abuse Frisk
- 3. Abuse Stop
- 4. Abuse Threat of force (verbal or physical)
- 5. Discourtesy Word
- 6. Offensive Lang. Race

NYPD Disposition: Guilty – DCT, 5 Vacation days

OTHER MISCONDUCT NOTED:

7. OMN - Failure to prepare a memo book entry 8. OMN - Failure to produce stop and frisk report NYPD Disposition: Guilty – DCT, 5 Vacation days

> Eric Gonzalez District Attorney Kings County